



Aurora Fire Department

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Gary Krienitz
Fire Chief

July 9, 2021

TO: Members of the Board of Trustees
Aurora Firefighters' Pension Fund:

Todd McChurch	Trustee /Active /President
Matthew Anslow	Trustee / Retiree/Assistant Secretary
Gregory Myers	Trustee / Active
Martin Lyons	Trustee / Appointed/Treasurer
Charles Atwell	Attorney for the Board

FROM Gary Krienitz Trustee / Appointed/Secretary

SUBJECT: Board Meeting of the Aurora Firefighters' Pension Fund

There is hereby called a regular meeting of the Board of Trustees of the Aurora Firefighters' Pension Fund to be held on Thursday, July 15, 2021 at 10:00 a.m. in the 5th floor conference room, City Hall, 44 East Downer Place, Aurora, Illinois.

Agenda

- 1) Approval of Minutes:
 - April 8, 2021 Regular Meeting
 - May 26, 2021 Special Meeting
- 2) Annual Election of Officers
- 3) Quarterly Treasurer's Report
 - a) Pension Applications:
 - Renee Torres, effective May 15, 2021
 - Daniel Darce, effective June 12, 2021
 - b) Rollover of Pension Contributions – Robert Burdue
 - c) Refund of Pension Contributions – Rachel O'Shaughnessy
 - d) Estate of James Tews - Final Pension Benefit
 - e) Estate of Mary Lieser – Repayment of Pension Benefit
 - f) Treasurer Resignation

- 4) Annual Statement to the Illinois Department of Insurance (12/31/2020)
- 5) Auditors Communication to the Board
- 6) Annual Financial Report (12/31/2020)
- 7) Applications for Membership: Hired April 19, 2021

Joseph C. Catanzaro	Daniel S. Smith
Luke Brinkmann	Ross A. Reeder
Joshua Lentz	Michael Quilty, Jr.
Adam Blaskey	John G. Hinterlong
Mark Biegalski	Alex White
Emily Olson	Kenneth E. Walsh
Kevin W. Lang	

- 8) FPIF Asset Transfer and Approval of Resolution for Authorized Agents
- 9) Disability Dependent Credits – Peter Bray
- 10) Clothing Allowance Discussion
- 11) Release or Retention of Executive Session Minutes
- 12) Approval of Expenses for the Quarter Ended June 30, 2021
- 13) Public Comment: three (3) minutes per person